

OTTAWA COUNTY COMMISSIONERS

Public Meeting Notice

**The Board of Commissioners of Ottawa County, Oklahoma will meet
In Regular Session Monday, May 23, 2022 at 9:00 A.M.
In the Commissioners' public meeting room at 102 East Central Avenue,
Miami, Oklahoma in accordance with 25 O.S. Section 311a
Guidelines for public comments shall be followed as outlined
By Resolution 2011-47, approved October 3, 2011
Discussion, Consideration and Possible Action for Approval
or Disapproval of The Following Agenda Items:**

1. Call to order.
2. Pledge of Allegiance
3. Approve regular minutes of May 16, 2022.
4. Claims presented to the Board for payment.
5. Payroll presented to the Board for payment.
6. Recognition of Scout Troop 687.
7. Citizen's participation or comments.
8. Request to approve Resolution 2022-06: Contract Agreement Renewal for emergency and transportation revolving, ETR fund.
9. Request from the Sheriff's department to approve use of approximately \$57,000 left over from Turn-Key and Tiger Food services to pay off vehicle leases from Welch State Bank.
10. Request to approve alarm system monitoring agreement between Ottawa County Board of Commissioners and Alert 360 for old County barn.
11. Request to approve County Deed acquired at re-sale by Roy & Heather Compton. Legal description as follows: TR POB 22 RDES 16'E SW COR SW SE, N 39 RDS, E 6 RDS 3'3", POB LS 1 AC HACN SEC 28, TWP 27, RNG 24, CITY OF WYANDOTTE, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF.
12. Request to approve Rescission Letter from D3 to Steve & Lois Patterson due to recent sale of property to Ruth Esther McCord as Trustee of the McCord Family Revocable Trust Ottawa County, Parcel: 35
13. Request to approve offer letter in the amount of \$520.00 to the McCord Family Revocable Trust. Parcel 35.
14. Request to approve offer letter in the amount of \$6,640.00 to John D. and Beatrice M. McMains for right-of-way purposes. Parcel 1, 1A, 1.1, 1.2, 530 road.
15. Request to approve offer letter in the amount of \$6,660.00 to Devin Owen Douthit and Mariah Deon Douthit for right-of-way purposes. Parcel 2, 2A, 2.1, 530 road.
16. Request to approve offer letter in the amount of \$8,976.18 to the Larry E. Davis Family Marial Trust for right-of-way purposes. Parcel 3, 3A, 3.1, 3.2, 530 road.
17. Request to approve offer letter in the amount of \$3,805.00 to Mr. & Mrs. Jameson for right-of-way purposes. Parcel 4, 4A, 4.1, 530 road.
18. Request to approve offer letter in the amount of \$4,460.00 to Mr. & Mrs. Jameson for right-of-way purposes. Parcel 5, 5A, 530 road.

19. Request to approve offer letter in the amount of \$2,150.00 to Mr. & Mrs. Jameson for right-of-way purposes. Parcel 6, 6A, 530 road.
20. Request to approve offer letter in the amount of \$6,085.00 to the Larry E. Davis Family Marital Trust for right-of-way purposes. Parcel 7, 7A, 530 road.
21. Request to approve offer letter in the amount of \$8,985.00 to the Larry E. Davis Family Marital Trust for right-of-way purposes. Parcel 8, 8A, 8.1, 8.2, 530 road.
22. Discussion and possible approval of recommended proposed expenditures for the Ottawa County ARPA funds 2022 from the ARPA committee.
23. Request to approve allocation of alcoholic beverage tax from County Treasurer.
24. Cash fund estimates of needs and requests for appropriations from various county offices.
25. Transfers of appropriation.
26. Checks for deposit.
27. Monthly reports submitted by various county offices.
28. Easements authorizing encroachment on properties.
29. Commissioners' activity reports.
30. New business, pursuant to 25 O.S. Section 311(A)(10).
31. Possible jail inspection.
32. Blanket purchase orders.
33. Adjourn.

Robyn Mitchell, Ottawa County Clerk

by_____

**THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS
THAT CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING**

The public is invited to watch at the link below: Join Zoom Meeting

<https://us04web.zoom.us/j/7039149403>

**Ottawa County Board of County Commissioners Zoom Meeting
Meeting ID: 703-914-9403**

If you do not have internet access you may listen to the meeting by dialing
+1 346 248 7799